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Approved For Release 2001/03/04 : CIA-RDP79-01578A000100020003-5

PL 8-073

MINUTES

EQUIPMENT BOARD

17 OCT 1958

Meeting number 10 of the Equipment Board was held on 14 October 1958 at 1400 hours in room 2035 "I" Building. Present were:

25X1A



* Part-time

I. Old Business

1. The Minutes of Meeting Number 9 (CPL 8-033) were approved as written.

2. VC-I Signal Center Vans

a. After discussion by the Board members it was decided that there was no requirement for additional VC-I Signal Center Vans as presently designed. [REDACTED] moved that a new set of requirements be prepared by Operations in liaison with OC-E. [REDACTED] seconded the motion which was then approved by the Board.

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25X1A

II. New Business

1. CR-1B.

a. The procurement of CR-1B receivers was discussed and adequate arrangements for production have been made by the responsible divisions.

2. Engineering Report on DICORE.

a. [REDACTED] of OC-E gave the Board a brief technical description of DICORE, Digitally Integrated Coherent Reception. Dicore is a proposal submitted by the [REDACTED] which proposes the development of a communications system which would represent an advance in the State of the Art.

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b. The potential advantages of the Dicore were discussed and compared with existing systems, AS4, AS5, etc. It was generally agreed that while Dicore represented a logical, technically feasible, approach to the problem, there may be other Companies that could submit proposals which might offer even greater advantages.

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c. OC-E will solicit additional proposals for consideration of the Board before a final decision is recommended.

3. Report to the OC Equipment Board on the DD/P Technical Requirements Board meeting, 30 September 1958.

a. [REDACTED] made a brief report to the Board and then suggested that this item be postponed until the next Board meeting, when [REDACTED] who attended the TR Board meeting could be present to discuss it more fully.

4. Mechanical Teleprinter.

a. [REDACTED] was prepared to discuss this item. However, [REDACTED] assured him that OC-E is working on this matter at the present time.

The meeting was adjourned at 1645 hours. The next meeting of the Board will be held on 22 October 1958. All items for this Agenda are requested by 17 October 1958.

[REDACTED]
Recording Secretary

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